

A Resolution

NO. 3642-08-2008

APPOINTING A RESIDENT OF THE CITY OF FORT WORTH TO PLACE 10 ON THE BOARD OF TRUSTEES OF THE CITY OF FORT WORTH EMPLOYEES' RETIREMENT FUND

WHEREAS, the City Council of the City of Fort Worth has established the City of Fort Worth Employees' Retirement Fund, and

WHEREAS, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the Mayor to nominate and the City Council to confirm five residents of the City of Fort Worth to the Board of Trustees of the City of Fort Worth Employees' Retirement Fund, and

WHEREAS, Section 2-214(a)(3) of the City of Fort Worth Retirement Ordinance specifies the term of office for the trustees appointed to the Board of Trustees of the City of Fort Worth Employees' Retirement Fund, and

WHEREAS, Place 10 on the Board of Trustees is currently vacant, and

WHEREAS, The term for Place 10 will expire on August 31, 2008.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF FORT WORTH, TEXAS:**

That William B. Gordon is appointed to fill the remainder of the unexpired term for Place 10, ending on August 31, 2008, and that William B Gordon is appointed to serve on Place 10 of the Board of Trustees of the City of Fort Worth Employees' Retirement Fund for a term beginning on September 1, 2008 and expiring on August 31, 2010:

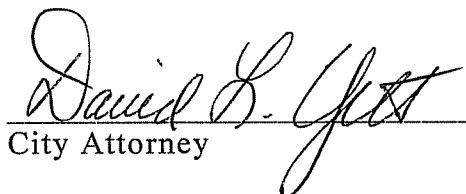
Adopted this 5th day of August 2008



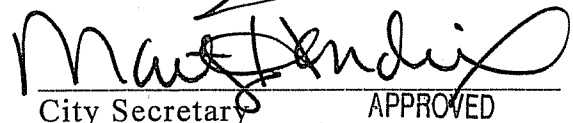
Mayor

APPROVED AS TO FORM AND LEGALITY:

ATTEST:




City Attorney



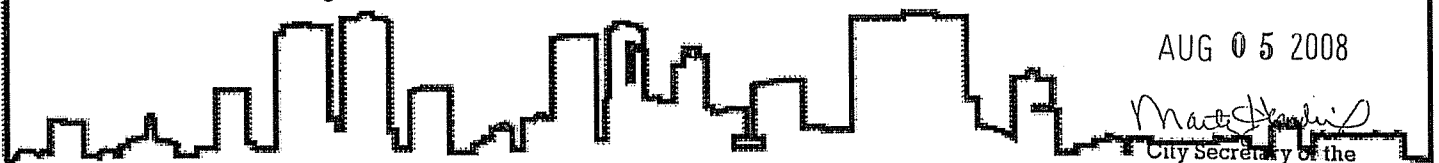
City Secretary

APPROVED
CITY COUNCIL

AUG 05 2008



City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH

City of Fort Worth, Texas
Mayor and Council Communication

COUNCIL ACTION: Approved on 8/5/2008 - Res. No. 3642-08-2008

DATE: Tuesday, August 05, 2008
LOG NAME: 12BDAPPOINTPL10

REFERENCE NO.: G-16224

SUBJECT:

Adopt Resolution Appointing a Trustee to Place 10 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund

RECOMMENDATION:

It is recommended that the City Council authorize the City Manager to adopt the attached resolution appointing a trustee to fill the remainder of the unexpired term for Place 10 on the Board of Trustees of the Employees' Retirement Fund, and appointing the same trustee to Place 10 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund for a term beginning on September 1, 2008 and ending on August 31, 2010.

DISCUSSION:

Article 6243i of the Texas Revised Civil Statutes, which governs the City of Fort Worth Employees Retirement Fund requires the Mayor to nominate and the City Council to confirm by a majority vote, five residents of the City of Fort Worth to serve as trustees on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund.

Section 2-214(a)(3) of the Retirement Ordinance assigns places to the appointed trustees and governs the term of office for the appointed trustees. The term for Places 10 expires on August 31, 2008. Place 10 is currently vacant. The attached resolution appoints a trustee to fill the remainder of the unexpired term for Place 10, and for a new term beginning on September 1, 2008, and ending on August 31, 2010.

FISCAL INFORMATION/CERTIFICATION:

The Finance Director certifies that this resolution will have no material impact on City Funds.

TO Fund/Account/Centers

FROM Fund/Account/Centers

Submitted for City Manager's Office by:

Karen Montgomery (6222)

Originating Department Head:

David Yett (7623)

Additional Information Contact:

Laetitia Brown (6639)
